

# **MINUTES OF A REGULAR MEETING OF THE RESOURCE CONSERVATION COMMISSION**

**July 19, 2004**

Ken Lee Building Conference Room  
430 "F" Street

**MEETING CALLED TO ORDER** by Chair Teresa Thomas at 6:11 p.m.

## **ROLL CALL/MOTION TO EXCUSE**

**MSC** (Reid/Bensoussan) to excuse Commissioners John Chávez and Stanley Jasek.

**Vote:** (4-0-0-1) with Means absent.

**MEMBERS PRESENT:** Chair Teresa Thomas, Vice-Chair Doug Reid, Commissioners Juan Diaz and Pamela Bensoussan

**STAFF PRESENT:** Marilyn Pongeggi, Environmental Review Coordinator  
Paul Hellman, Environmental Projects Manager  
Marni Borg, TEP Environmental Projects Manager  
Dino Serafini, Civil Engineer  
Dave Kaplan, Transportation Engineer  
Linda Bond, Recording Secretary

**APPROVAL OF MINUTES:** April 19 and June 7, 2004

### **April 19, 2004 Minutes**

These minutes were continued to the next meeting, as the appropriate Commissioners were not present.

### **June 7, 2004 Minutes**

**MSC** (Reid/Bensoussan) to approve the minutes of June 7, 2004. **Vote:** (4-0-0-3) with Chávez, Jasek and Means absent.

**ORAL COMMUNICATIONS:** None.

## **NEW BUSINESS**

### **1. EIR-04-06 – Otay Ranch Village Seven SPA Plan and Tentative Maps**

Ms. Marni Borg (*TEP Environmental Projects Manager*) presented an overview of the Otay Ranch Village Seven Draft Environmental Impact Report (EIR-04-06). Mr. Paul Hellman (*Environmental Projects Manager*) recorded Commission comments for use by the Commissioners in formulating a motion.

Staff Recommendation: That the RCC finds that the EIR has been adequately prepared in accordance with the State CEQA Guidelines.

**MSC** (Reid/Diaz) that the RCC recommend certification of the EIR subject to the inclusion of four consensus comments and a notation in the Final EIR (see Attachment 1). **Vote:** (4-0-0-3) with Chávez, Jasek and Means absent.

## 2. Election of Officers

Commissioner Diaz suggested waiting to elect officers until all members are present.

**MSC** (Reid/Bensoussan) to continue this item to the next meeting. **Vote:** (4-0-0-3) with Chávez, Jasek and Means absent.

**ENVIRONMENTAL REVIEW COORDINATOR COMMENTS:** None.

**CHAIR COMMENTS:** Chair Thomas read an article from the July 16, 2004 edition of the Star-News regarding the Association of Environmental Professionals (AEP) 2004 award for outstanding environmental resource document to the City of Chula Vista MSCP Subarea Plan.

## COMMISSIONER COMMENTS

Commissioner Bensoussan reported that the El Primero Hotel on Third Avenue had been sold and expressed her hope that the new owners will turn it from an 'onion' to an 'orchid'.

Vice-Chair Reid indicated that he would be on vacation at the time of the September 20, 2004 meeting.

**MSC** (Thomas/Bensoussan) to excuse Commissioner Means. **Vote:** (4-0)

Commissioner Diaz asked to be excused from the August 2, 2004 meeting.

**ADJOURNMENT:** Chair Thomas adjourned the meeting at 7:27 p.m. to a regular meeting on Monday, August 2, 2004, at 6:00 p.m. in the Ken Lee Building Conference Room, 430 "F" Street, Chula Vista, CA 91910.

Prepared by:

---

Linda Bond, Recording Secretary

Attachment 1: RCC Consensus Comments on the Otay Ranch Village Seven Draft EIR